

CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

KELLY E. MILLER
CHAIRMAN
DALE DISTRICT
EDWARD B. BARBER
VICE CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY COUNTY ADMINISTRATOR

DATE: December 15, 2004 PUBLIC MEETING ROOM TIME: 3:30 p.m.

			PAGE
1.	Appr	oval of Minutes for November 23, 2004 (Regular Meeting) December 1, 2004 (Legislative Reception)	
2.	Coun	ty Administrator's Comments Recognition of Bond Referendum Team Members	1
3.	Boar	d Committee Reports	
4.	_	ests to Postpone Action, Additions, hanges in the Order of Presentation	
5.	Resolutions and Special Recognitions		
	Α.	Recognizing Community Services Board Members	2
	В.	Recognizing Chesterfield County Employees of the Year	6
6.	Work	Sessions	
7.	Defe	rred Items	
	0	To Consider Amending the County Policy Regarding Criminal Background Checks for Coaches of Co-sponsored Groups to Require National Checks	8

?age	2			PAGE
8.	New	Busi	iness	
	Α.	Appo: 1. 2. 3. 4. 5. 6. 7.	Chesterfield Community Services Board	11 12 13 14 15 16 17
	В.	Stree	etlight Installation Cost Approvals	19
	С.	Conse 1.	Adoption of Resolutions a. Recognizing Firefighter John D. Faison, Chesterfield County Emergency and Medical Services Department, Upon His Retirement b. Recognizing Lieutenant Jeffrey A. Howe, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement c. Recognizing Mr. Michael Andrew Faison Upon Attaining the Rank of Eagle Scout d. Supporting the Maintenance Dredging of the Appomattox River e. Relating to Agreements for Acquisition of Real Property for Economic Development and Other Public Purposes and Appropriation of Funds	32 34 36 38
		2.	Authorize the County Administrator to Execute a Contract for Construction of a New Soccer	
		3. 4.	Field at the Harry G. Daniel Park	47 50
			Resources/Payroll Information System b. To Daniel and Company, Incorporated for the Construction of the Police Evidence and Property Storage Building	56 59

59

5.	Reo	quests to Quitclaim	
	a.	Portions of a Sixteen-Foot and	
		Twenty-Foot Drainage Easement (Public)	
		and a Sixteen-Foot Water Easement	
		Across the Property of Lee Scott,	
		Managing Trustee for Sam's Real Estate	
		Business Trust	
	b.		•
		a Sixteen-Foot Sewer Easement, a Variable	
		Width Drainage Easement, and a Variable	
		Width Virginia Department of Transportation	
		Sight Distance Easement Across the Property	
		of Lee Scott, Managing Trustee for Wal-Mart	
		Real Estate Business Trust	
	c.	A Sixteen-Foot and Variable Width Water	•
	.	Easement, a Twenty-Foot SWM/BMP Access	
		Easement and a Storm Water Management	
		System/Best Management Practice Easement	
		Across the Property of Irene W. Carnes	
		and Joseph E. Jackson	
6.	Λnr	proval of the Purchase of Two Parcels of	•
0.		d for Genito Road High School	
7.		quests for Permission	•
, .	a.	From Kamran and Ana Raika for a Gravel	
	α.	Dust and Mulch Ramp to Encroach Within	
		a Variable Width Drainage Easement	
		(Private) and a Variable Width Storm Water	
		Management System/Best Management Practice	
		Easement Across Lot 4, Waterviews At The	
		Reservoir	
	b.		•
	٠.	for an Existing Fence to Encroach Within a	
		Twenty-Foot Sewer and Water Easement, an	
		Eight-Foot Easement, a Variable Width Sewer	
		and Water Easement and a Storm Water	
		Management System/Best Management Practice	
		Easement Across Lot 13, Meadowbrook Farm,	
		Section F	
	c.	From Centralia Leasing, LLC to Install a	·
	٠.	Private Sewer Service Within a Private	
		Easement to Serve Property on Celebration	
		Avenue	
	d.	From Dudley C. and Jeannie W. Duncan for an	
	<u>.</u>	Existing Private Drainage Pipe to Encroach	
		Within a Variable Width Drainage Easement	
		Private) Across Lot 1, Waterviews At The	
		Reservoir	
	e.	From Bachir and Ghada Jamil for a Driveway	,
	.	and Masonry Columns to Encroach Within a	
		/ COLGINED CO DITOLOGOTI WILCITTI G	

Board of Supervisors Agenda

Page	4	PAGE
8.C.	Consent Items (Continued) 8. Conveyance of an Easement to Virginia Electric and Power Company for Underground Cable to	
	Serve the New Addition to Greenfield Elementary School	91
	Department of Transportation Slope and Drainage Easements for the New Cosby Road High School 10. Transfer of District Improvement Funds from the	94
	Clover Hill District Improvement Fund to the Chesterfield County Department of Environmental Engineering for Storm Damage Restoration at the	
	County-Owned Pond Called Lake George	99
	 a. For Route 360 Widening (Swift Creek - Winterpock Road) and Route 10 Widening (I-95 - Ware Bottom Spring Road) Bond Referendum Projects; and 	
	Appropriation of Road Cash Proffers for Route 10 Widening	102 107
	12. Set a Public Hearing to Consider the Receipt and Appropriation of Grant Funds from the Federal Emergency Management Agency (FEMA) through the	
	Hazard Mitigation Grant Program (HMGP)	112 117
	Access to Eppington	122
9.	Hearings of Citizens on Unscheduled Matters or Claims	
10.	Reports	
	A. Report on Developer Water and Sewer Contracts	124
	Projects, District Improvement Funds and Lease Purchases	126
	System	131
11.	Closed Session Pursuant to § 2.2-3711(A)(1), Code of Virginia, 1950, as amended, relating to the Performance of a Specific Employee of	
	the County	133

Board	of	Supervisors
Agenda	a	
Page .	5	

	_
אכת	$\sim \pi$
PA	L-P.

J				
12.	Dinne	er at 5:00	p.m.	
13.	_	cation or Murray	Davis, Emmaus Community Church	
14.	of the	_	giance to the Flag States of America nna Yoke	
15.	Reso	lutions and	d Special Recognitions	
	Α.		ng Miss Anna Margaret Yoke ining the Gold Award	134
	В.	the Rank 1. Jona 2. Matt	ng Boy Scouts Upon Attaining of Eagle Scout	136
16.	on the	he Consent thdrawals/ ses where commendationses where e recommend	obile Home Permits and Rezoning Placed Agenda to be Heard in the Following Order: Deferrals the applicant accepts the on and there is no opposition the applicant does not accept dation and/or there is public ill be heard at Section 18	
		04SN0273 04SN0269 04SN0314 04SN0319 04SN0326	Star LLC, Clover Hill District	ct
	F.	04SN0329	Kathryn C. Fratarcangelo, et. al., Bermuda District	
	G.	05SN0104	Commercial Land Development, Matoaca District	
	н.	05SN0110	Glenn M. Hill, Matoaca District	
	I.	05SN0114	Hull Street Road LLC, Dale District	
	J.	05SN0114	Gideon M. Elliott, Bermuda District	
	К.	05SR0179	Raymond A. Link, Bermuda District	